

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .
MAY 8, 2001 . 7:00 PM
SENIOR CENTER (1555 Crystal Springs Road)

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us, and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).

*We wish to thank the San Bruno Garden Club for
providing beautiful floral arrangements for City Council meetings.*

1. ROLL CALL/PLEDGE OF ALLEGIANCE

PROCLAMATIONS to be presented to Public Works Director Munns declaring
Drinking Water Week May 6-12
Public Works Week May 20-26

PRESENTATION of **Police Week** activities by Chief of Police Violet

2. REVIEW OF AGENDA

3. APPROVAL OF MINUTES *(if available)*

- a. Adjourned regular meeting April 24, 2001 (Earth Day Recognition)
- b. Regular meeting April 24, 2001

4. CONSENT CALENDAR: *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of May 7, 2001
- b. Approve: Accounts Payable of April 23, 2001 *(Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE)*
- c. Adopt (recommended by Chief of Police): **Resolution 2001-38** Re Signatory Authority for State Domestic **Preparedness Needs Equipment** Program; required by \$8,480 funding request
- d. Waive second reading/adopt (recommended by City Attorney): **Ordinance 1639** Amending Municipal Code Sections 2.48.080 and 9.08.060 Pertaining to Regular **Meeting Days/Times of Certain Committees/Commissions**
- e. Waive second reading/adopt (recommended by Finance Director): **Ordinance 1640** Authorizing Amendment to Contract with **PERS** (Public Employees Retirement System); implements MOU provisions (2% @ 55 Full Formula and 4th Level 1959 Survivor Benefits)

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

TOWN HALL HEARING *(conducted by City Clerk/Elections Officer)*

Ballot Measures - June 5, 2001 Special Election

Format - See Agenda Page 4

ELECTION UPDATE: (1) League of Women Voters website www.smartvoter.org, (2) Voter Pamphlets/Absent Voter Ballots, (3) Campaign Disclosure Statements, and (4) Voter registration.

6. UNFINISHED BUSINESS

a. BART

Public Works Director Munns recommends authorize contract amendment with **Cole Management & Engineering** for \$223,152 for BART oversight/inspection services (*total contract authorization \$742,152*).

Included is letter from **Alice Barnes/BART** (Belle Air Residents for Truth), 5th Avenue, commending **Public Works Staff** for negotiating BART construction of City improvements.

b. Caltrain - Oral Update

c. **Council/Management Strategic Planning Retreat: Mayor Franzella** invites public input; Council action expected May 22 (*oral*).

Proposed Vision Statement

San Bruno will be the Peninsula City of choice to live, learn, work, shop and play.

Proposed Slogan/Motto...The Peninsula City of Choice

7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

7th Avenue Relief Sewer Project: Public Works Director Munns recommends (1) ratify Director's administrative action granting bid relief to **K J Woods Construction** for bid mistake; and (2) formally reject all other bids and re-advertise.

8. COMMUNICATIONS

9. STAFF REPORTS

a. **Chief of Police Violet** recommends following **Ordinances** (waive first reading/ introduce for adoption) adding new chapters to Municipal Code which implement changes to *Master Fee Schedule* adopted last year.

(1) Chapter 5.20 - **Unruly Gatherings**

(2) Chapter 4.42 - **Pawnbrokers-Secondhand Dealers**

(3) Chapter 6.48 - **False Alarm Fee**

b. **Fire Chief Graham** recommends **Resolution** (*introduce for adoption*) Opposing NFPA (National Fire Protection Association) Proposed Standard 1710; preempts local authority re **staffing levels/response times** thereby increasing City's annual cost by at least \$1,125,000.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

a. **Resolution** (*introduce for adoption*) Approving **Records Retention Policy and Schedule**; ensures permanent availability of vital information and provides for disposal of non-vital records after appropriate lengths of time.

b. **City Attorney Lowell/City Manager Hedley** recommend **Resolution** (*introduce for adoption*) Authorizing City Manager to Enter into Agreement with **McDonough, Holland & Allan**, Attorneys at Law, for **Interim City Attorney** Services; included is proposal from Attorney Michelle Marchetta Kenyon (*previously retained by City*).

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA (*Three minutes/individuals, five minutes/groups in attendance*)

If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.

Note: *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Stormwater Ad Hoc Committee** (Franzella/O'Connell) recommends **Resolutions** (*introduce for adoption*) Recommending **San Mateo County Flood Control District** Impose

(1) Charges for Funding 2001/02 Countywide **National Pollution Discharge Elimination System (NPDES)** General Program; provides that District collect City's existing annual fee of \$3.44 (*single-family residential property*)

(2) Additional Charges for Funding **Expanded Scope** of Work for 2001/02 Countywide **NPDES** General Program; provides that District collect additional annual fee of \$2.44 for City (*single-family residential property*)

b. **Water Resources Ad Hoc Committee** (O'Connell/Pallas) recommends **Resolution** (*introduce for adoption*) Approving **Interim Water Shortage Allocation Plan** Pursuant to Section 7.03(a) of Master Contract with City and County of San Francisco; no immediate fiscal impact.

c. **Oral Updates**

--**Youth Committee** (Ibarra/O'Connell): Next meeting Thursday, May 10, 3:00 pm, Recreation Building; *Posy Parade June 3/Technology in Bloom*

--**Beautification Task Force** (O'Connell): *Operation Clean Sweep* May 5; web site for Beautification Awards applications

--**Legislative Committee** (O'Connell/Franzella)

--**Other**

13. NEW BUSINESS

Mayor Franzella recommends (*oral*) create Ad Hoc Committee to review and develop recommendations re **Tree Policy**.

CLOSED SESSION

Assistant City Manager Rogers may request Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

14. ADJOURNMENT

Next regular meeting is scheduled **Tuesday, May 22, 7:00 pm, Senior Center...**included are **Caltrain Grade Separation Presentation** and **Fireworks Stand Permits** (*applications/financial statements available for review in City Clerk's Office*).

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POSTED PURSUANT TO STATE LAW